



Wisconsin Division of Public Health

Program / Group: Public Health Council

Title: Executive Committee Meeting

Location: Department of Health Services, Division of Public Health, 1 West Wilson Street, Room 243-A, Madison, WI 53703
1-877-820-7831 / Participant Passcode: 767377#

Date / Time: Friday, September 16, 2016; 9:00 – 11:00am

Context: (Purpose, Vision, Mission, Goal):

<i>The Executive Committee's purpose is to:</i>	1) <i>provide leadership and to establish and monitor direction for the Council's actions;</i>
	2) <i>plan agendas that will create efficient and effective Council meetings that are focused upon the Council's stated purpose, and that include evaluation of meeting effectiveness; and</i>
	3) <i>make emergency decisions on behalf of the Council when necessary.</i>
Meeting Facilitator: Bill Keeton	
Meeting Recorder: María M. Flores, Cindy Virnig	

Agenda:

Time:	Topic:	Lead:	Notes/Follow-up:
9:00am	Welcome		
9:05 – 9:45am	1. Review July 15, 2016 Executive Committee minutes 2. Review August 5, 2016 draft minutes 3. Homeland Security Council 4. Open Meetings fact sheet 5. Council Correspondence 6. Public Policy Committee guest editorial	Bill Keeton ALL	1. Action 2. Action 3. Informational 4. Discussion 5. Discussion 6. Discussion
9:45 – 10:00am	WI-HIPP Updates	Bill Keeton Mimi Johnson	Discussion
10:00 – 10:45am	Agenda Setting for October 7, 9:00a.m. – 2:00p.m. Wisconsin Medical Society	Bill Keeton All	Action
10:45 – 10:50am	Skype Meetings changes	María M. Flores	Informational
10:50 – 11:00am	Wrap-up & Next Steps	Bill Keeton All	Action

Notes: The meeting is accessible for those with mobility impairments. Individuals needing special accommodations to attend or participate in the meeting should notify Maria M. Flores 608.266.3716 or Cindy Virnig 608.264.7734 prior to the meeting.